

**THE MINUTES  
FOR THE SEPTEMBER 17, 2013  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
SPECIAL MEETING  
AT 4:00 P.M.**

Present: Mayor Doll Trustees, Kehoe, Maline, McMullen and Tobin, Village Clerk Donna Koch, Village Attorney, James Matthews, Police Chief Bruckenthal

**ANNOUNCEMENTS:** no announcements.

**PRESENTATIONS:** no Presentations.

**PUBLIC HEARINGS:** no Public Hearings.

**PUBLIC PARTICIPATION:**

Mr. Desiderio of Milland Dr. questioned the FOIL report he had received from the Village regarding accident reports. He questioned that the report shows two accidents in front of Britannia and wonder how many others could have been in the same vicinity but documented at cross roads. Chief Bruckenthal explained that you would have to look at each specific report.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2013/2014 General Fund bills in the amount of \$ 29,738.68**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$ 13,906.00**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2013/2014 Fire Department bills in the amount of \$ 11,159.94**

**COMMISSIONER REPORTS:** Trustee McMullen report that he had met with the Cornell Extension Master Gardeners, who used an old area of the Waste Water Sewage Plant at Scudder Park to do their planting project and last Monday e they received their awards and accolade. Also the Parks Department is gearing up for Cow Harbor Day.

Trustee Tobin reported that since our last meeting the Suffolk County Sewer Infrastructure Committee has recommended that Northport receive 3,180,000.00 towards our Sewer Plant Upgrade. This is wonderful news and is over a third of the cost. Trustee Tobin further explained that this is a result of the hard work done by Legislator Spencer. Since before he ran for office he was promoting and pushing for the Village to receive money. A few months ago he, with the help of County Supervisor Steve Bellone, the Village was also able to obtain for the Village 1.5 million dollars with a New York City pass through his efforts also helped us obtain a \$15,500 grant for the Informational Kiosk. Mayor Doll reported the highway is busy preparing for Cow Harbor Day weekend.

**CHIEF OF POLICE REPORT:** Chief Bruckenthal reported everything is moving forward and contraire to popular belief he is not doing a rain dance for Cow Harbor Day.

**ADMINISTRATOR'S REPORT:** Mr. Guido reported the Sewer Plant Project is on schedule. The Shoreline sewer project is ready to go out to bid. The crosswalk project is almost complete and ready to go out to bid.

**NEW BUSINESS:** no new business

**OLD BUSINESS:** no old business

**CORRESPONDENCE:** A homeowner wrote to the Village thanking the Highway Department for an outstanding job cleaning up a fallen tree in front of his house.

**REQUESTS:** Visiting Nurse Dog Walk October 27, 2013. The Board approved this request.

#### **RESOLUTIONS:**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

#### **RESOLUTION 2013 ~ 105~ APPROVAL OF THE AUGUST 20, 2013 MINUTES**

**WHEREAS:** Copies of the minutes of the August 20, 2013, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

#### **RESOLUTION 2013 ~ 106~ APPROVAL OF THE SEPTEMBER 3, 2013 MINUTES**

**WHEREAS:** Copies of the minutes of the September 3, 2013, meeting were sent to the Board for approval, therefore,  
**BE IT RESOLVED** that said minutes are approved without reading, at this time

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2013 ~ 107~ FIRE CONTRACT WITH THE TOWN OF HUNTINGTON**  
**PLEASE TAKE NOTICE A PUBLIC HEARING WILL BE HELD** October 1, 2013 at 6:00 pm at village hall to consider executing an agreement with the town of Huntington to provide fire protection services for fire protection district no. 1 for a period of one year from January 1, 2013 through December 31, 2013 in the amount of one million four hundred thirteen thousand nine hundred and twenty three and 12/100 dollars (\$1,413,923.12) and on such other terms and conditions as may be acceptable to the village attorney

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2013 - 108 ~ DECLARATION OF SURPLUS PROPERTY**

**WHEREAS:** the Board of fire Commissioners has determined that the following vehicle/equipment which is the property of the Incorporated Village of Northport be deemed surplus:

1983 MACK PUMPER (2-9-3) 1500 GPM pumper

**BE IT RESOLVED:** That this vehicle/equipment is hereby declared surplus property and the Village Clerk is hereby authorized to advertise said equipment in Fire News publication. and is further authorized to convey title of this equipment to the highest bidder.

The next regular meeting of the Board of Trustees will be on October 1, 2013 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

On the motion of Trustee McMullen and seconded by Trustee Maline the Board moved into executive session.6:25 PM

On the motion of Trustee McMullen and seconded by Trustee Maline the Board moved out of executive session.7:10 PM

Meeting adjourned 7:10PM  
Respectfully submitted,

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Donna M. Koch  
Village Clerk